

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



January 5, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION ESTABLISHING A SCHEDULE OF MEETINGS OF THE BOARD OF THE AUTHORITY FOR CALENDAR YEAR 2016.
2. A RESOLUTION APPOINTING THE SOLID WASTE MANAGEMENT AUTHORITY OFFICERS FOR THE YEARS OF 2016 AND 2017.
3. A RESOLUTION APPOINTING ELIZABETH D. BOTWIN AS COUNSEL TO THE SOLID WASTE MANAGEMENT AUTHORITY.
4. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORY FOR THE SOLID WASTE MANAGEMENT AUTHORITY FUNDS DURING THE YEAR 2016.
5. A RESOLUTION ESTABLISHING A PETTY CASH FUND AND CHANGE BANK FOR THE YEAR 2016.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2015

**A RESOLUTION ESTABLISHING A SCHEDULE OF MEETINGS OF THE BOARD OF
THE AUTHORITY FOR CALENDAR YEAR 2016.**

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

**A RESOLUTION APPOINTING THE SOLID WASTE MANAGEMENT AUTHORITY
OFFICERS FOR THE YEARS OF 2016 AND 2017.**

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION APPOINTING ELIZABETH D. BOTWIN AS COUNSEL TO THE SOLID WASTE MANAGEMENT AUTHORITY.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR THE SOLID WASTE MANAGEMENT AUTHORITY FUNDS DURING THE YEAR 2016.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

**A RESOLUTION ESTABLISHING A PETTY CASH FUND AND CHANGE BANK FOR
THE YEAR 2016.**